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# **PENSION MANAGEMENT OVERSIGHT COMMISSION**

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Authority: IC 2-5-12-1

Meeting Date: October 2, 2008  
Meeting Time: 12:30 P.M.  
Meeting Place: State House, 200 W. Washington St., Supreme Court Chamber  
Meeting City: Indianapolis, Indiana  
Meeting Number: 3

## **MEETING AGENDA (REVISED)**

(1) Additional discussion on factors used in COLA determinations for PERF, TRF, and the State Police (item 14 from the September 11<sup>th</sup> meeting). Phil Conklin, Retired Indiana Public Employees Association, (IRPEA) Andy Thomas, Indiana Retired Teachers Association, and Steve Buschmann, Indiana State Police Alliance.

(2) Age Discrimination Issues (HB 1034-2008).

(3) Continuation of discussion on PERF vesting from 10 years to eight years Phil Conklin, Doug Todd, actuary for PERF, and Dave Larson, Indiana State Employees Association.

(4) Increase PERF multiplier Phil Conklin and Mr. Doug Todd.

(5) Continuation of discussion related to the Prosecutor Attorneys' Retirement Fund,. Steve Johnson, Executive Director Indiana Prosecuting Attorneys Council and Amy Flack.

(6) Further discussion related to a minimum COLA for the 1977 Police Officers and Firefighters' Pension and Disability Fund, providing a minimum COLA of 1% and 1.5%, Doug Todd, actuary for the Fund.

(7) Further discussion pertaining to increased benefits for surviving spouses of the 1977 Police Officers and Firefighters Pension and Disability Fund - from 60%

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to 75%, or from 60% to 80%, Tom Hanify, Indiana Professional Firefighters Union and Leo Blackwell, Indiana Fraternal Order of Police.

(8) Proposed changes to the 1977 Police Officers and Firefighters' Pension and Disability Fund regarding line of duty disability pensions, Leo Blackwell, Tom Hanify, Representative Dennis Avery, Terry Magid, Executive Director of PERF, and Doug Todd.

(9) Matt Brase, Indiana Association of Cities and Towns, to comment on the impact of the various proposals considered by the PMOC which may impact local units.

(10) Clarification of the death benefit for Chaplains. Tom Hanify, Leo Blackwell, Jim Ridley.

(11) 1977 Police Officers and Firefighters' Pension and Disability Fund purchase of prior military service credit, Tom Hanify, Leo Blackwell, Jim Ridley, and Doug Todd.

(12) Next meeting date - October 15<sup>th</sup> 1:00 p.m. Supreme Court Chamber.

(13) Other business.

(14) Adjournment

(The meeting will be broadcast over the Internet for those unable to attend. Please visit one of the following links to listen to the web cast.)

Real Player -

<http://realvideo.ind.net:8080/ramgen/encoder/supremecourt>

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